

**Renfrew Hydro Inc.
Board of Directors - Meeting Dates and Attendance**

Year	Date	Meeting	Independent			Town Council - Commencing June 8, 2023		
			Chair	Director	Director	Director	Director	
2024	November 20, 2024	Regular	Bruce Rozycki	✓ Lance Jefferies	✓ John Grant	✓ Kyle Cybulski	✓ Clint McWhirter	✓
	August 14, 2024	Regular	Bruce Rozycki	✓ Lance Jefferies	✓ John Grant	✓ Kyle Cybulski	✓ Clint McWhirter	✓
	May 23, 2024	Regular	Bruce Rozycki	✓ Lance Jefferies	✓ John Grant	✓ Kyle Cybulski	✓ Clint McWhirter	✓
	April 11, 2024	Regular	Bruce Rozycki	✓ Lance Jefferies	✓ John Grant	✓ Kyle Cybulski	✓ Clint McWhirter	✓
2023	November 16, 2023	Regular	Bruce Rozycki	✓ Mervyn Beckstead	✓ John Grant	✓ Kyle Cybulski	✓ Peter Emon	✗
	September 12, 2023	Special	Bruce Rozycki	✓ Mervyn Beckstead	✓ John Grant	✗ Tom Sidney	✓ Peter Emon	✓
	August 29, 2023	Special	Bruce Rozycki	✓ Mervyn Beckstead	✓ John Grant	✗ Tom Sidney	✓ Peter Emon	✓
	August 17, 2023	Regular	Bruce Rozycki	✓ Mervyn Beckstead	✓ John Grant	✓ Tom Sidney	✓ Peter Emon	✗
	June 8, 2023	Annual General Meeting	Andy Boldt	✓ Mervyn Beckstead	✓ Bruce Rozycki	✓ Tom Sidney	✓ Peter Emon	✓
	May 25, 2023	Regular	Andy Boldt	✓ Mervyn Beckstead	✓ Bruce Rozycki			
2022	April 13, 2023	Regular	Andy Boldt	✓ Mervyn Beckstead	✓ Bruce Rozycki			
	November 9, 2022	Regular	Andy Boldt	✓ Mervyn Beckstead	✓ Bruce Rozycki			
	August 11, 2022	Regular	Andy Boldt	✓ Mervyn Beckstead	✓ Bruce Rozycki			
	June 23, 2022	Annual General Meeting	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	May 12, 2022	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	April 14, 2022	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
2021	March 11, 2022	Special	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	December 13, 2021	Special	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	November 18, 2021	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	August 12, 2021	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	June 24, 2021	Annual General Meeting	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	May 13, 2021	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	April 28, 2021	Special	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	April 15, 2021	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
2020	February 25, 2021	Special	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	December 9, 2020	Special	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	November 19, 2020	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	August 13, 2020	Regular	Mervyn Beckstead	✓ Andy Boldt	✓ Bruce Rozycki			
	June 18, 2020	Annual General Meeting	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	May 14, 2020	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
2019	April 16, 2020	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	November 19, 2019	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	August 13, 2019	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	June 18, 2019	Annual General Meeting	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	May 29, 2019	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	April 16, 2019	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	March 8, 2019	Special	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			
	January 25, 2019	Regular	Bruce Rozycki	✓ Andy Boldt	✓ Mervyn Beckstead			

✓ Present
✗ Absent